AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES REGULAR BUSINESS MEETING

City Council Chambers, City Hall 1225 Lincoln Way, Auburn, CA 95603 August 28, 2006 (Immediately following 6:00 p.m. City Council Meeting)

CALL TO ORDER ROLL CALL

Authority Members Present: Kevin Hanley, Keith Nesbitt, Bridget

Powers, Bob Snyder

Authority Member Absent: Mike Holmes

Staff Members Present: Executive Director Bob Richardson

City Attorney Michael Colantuono

1. Public Comment

None

2. **Minutes**

By **MOTION** approve AUDA Minutes of May 22 and June 26, 2006. **MOTION:** Nesbit/Hanley/Approved by voice/Absent: Holmes

3. Re-setting the Base Year Assessment Roll for Amendment No. 1

City Attorney Michael Colantuono said "when you established an assessment base year for the redevelopment project area earlier this year, the most recent assessor's tax role was dated in 2005. Your assessor has now prepared the 2006 role and you are basically required to use it and the simplest way to make the change is to adopt the resolution now announcing your intention to do so and that will give notice to the taxing agencies that we have done that".

By **RESOLUTION 06-07** notify County officials, taxing agencies and the State Board of Equalization of a change in the proposed base year assessment roll for Amendment No. 1 to the Auburn Redevelopment Project. **MOTION: Hanley/Nesbitt/Approved 4:0/Absent: Holmes**

Project. MOTION: Hanley/Nesbitt/Ap	•
ADJOURNMENT at 8:50 p.m.	
Joseph G.R. Labrie, Secretary	Bob Snyder, Vice Chair